

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118794

Entity Name: PROSOURCE GROUP, INC.

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

9894 SE OSPREY POINTE DR.
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

PO BOX 806
HOBE SOUND, FL 33475

New Mailing Address:

FEI Number: 01-0549596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMIRANDA, RALPH
9894 SE OSPREY POINTE DR.
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

DEMIRANDA, JANICE A
9894 SE OSPREY POINTE DR.
HOBE SOUND, FL 33455 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JANICE A. DEMIRANDA

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEMIRANDA, RALPH
Address: 9894 SE OSPREY POINTE DR.
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEMIRANDA, JANICE A
Address: 9894 SE OSPREY POINTE DR.
City-St-Zip: HOBE SOUND, FL 33455

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANICE A. DEMIRANDA

P

02/27/2009

Electronic Signature of Signing Officer or Director

Date